

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010455

Entity Name: NOUSPHERE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3919 PEPPERVINE DR.
ORLANDO, FL 32828

New Principal Place of Business:

3942 CASSIA DR
ORLANDO, FL 32828 US

Current Mailing Address:

3564 AVALON PARK BLVD E, STE 1, #229
ORLANDO, FL 32828

New Mailing Address:

3564 AVALON PARK BLVD E, STE 1, #229
ORLANDO, FL 32828 US

FEI Number: 20-8384352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER-RIZZO, HEATHER E
3919 PEPPERVINE DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GROVER-RIZZO, HEATHER E
3942 CASSIA DR
ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, CHRISTOPHER J
Address: 3942 CASSIA DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: GROVER-RIZZO, HEATHER E
Address: 3942 CASSIA DR
City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER E. GROVER-RIZZO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date